

LEGISLATIVE COMMISSION ON PLANNING AND FISCAL POLICY

MEETING MINUTES

August 21, 2013

Members Present:

Representative Paul Thissen, Chair
Senator Tom Bakk, Vice Chair
Representative Lyndon Carlson
Representative Kurt Daudt
Representative Greg Davids
Representative Mary Liz Holberg
Representative Ann Lenczewski
Representative Diane Loeffler
Representative Erin Murphy
Senator David Hann
Senator Tony Lourey
Senator Scott Newman
Senator David Senjem
Senator Katie Sieben

Members Excused:

Representative Paul Marquart
Senator Richard Cohen
Senator Sandy Pappas
Senator Rod Skoe

Representative Murphy called the meeting of the Legislative Commission on Planning and Fiscal Policy to order at 9:38 am on Wednesday, August 21, 2013 in Room 200 of the State Office Building.

A quorum was present.

Margaret Kelly, State Budget Director, Minnesota Management and Budget, Bill Marx, Chief Fiscal Analyst, House Fiscal Analysis Department and Eric Nauman, Lead Fiscal Analyst, Senate Counsel, Research, and Fiscal Analysis, presented a summary of sequestration and the overall fiscal impact on Minnesota's economy.

Gayle L. Kelly, Executive Director, Minnesota Head Start Association, Inc. and Deborah Moses, Head Start Director, Community Action Partnership of Ramsey and Washington County, presented on the impact of sequestration on the state's Head Start program.

Erma Vizenor, Chairwoman, White Earth Reservation, presented on the impact of sequestration on the state's Native Education Programs.

Don Kerr, Executive Director, Minnesota Department of Military Affairs, and Lieutenant Colonel Jon Lovald, Director of Human Resources, Minnesota National Guard presented on the impact of sequestration on defense furloughs.

Jean Wood, Executive Director, Minnesota Board on Aging and Steve Piekarski, Associate Vice President for Older Adult Services, Lutheran Social Service of Minnesota, presented on the impact of sequestration on senior nutritional programs under the Older American Act.

Jennifer Bergman, President, National Association of Housing and Redevelopment Officials, Minnesota Chapter; Executive Director, Brainerd Housing & Redevelopment Authority, and Rick Ball, Executive Director, Housing & Redevelopment Authority of Duluth, presented on the impact of sequestration on Minnesota Housing programs.

Senator Newman moved approval of the list of the Executive Branch Advisory Groups. THE MOTION PREVAILED.

The meeting was adjourned at 11:47 am.